App. F. IX-4

1949-50
(CB)

File No. 141-49

Serial Nos. 6

Previous References.

Later References.
Chs. Corr. 582/51-52
Chs/Mis. 23-52-2
- do - 23-52-3
- do - 37-54-1

GENERAL AND REVENUE SECRETARIAT

Serial Nos. One

Part B for May 1950

SUBJECT

Bangalore Race Club- nomination of Committee members & Stewards

---

Con 3156/CB
Encl (1)

Dt 16. 5. 50

To

The Secretary.
Bangalore Race Club

Bangalore Race Club – Nominations of Stewards & Committee members

General and Revenue Secretariat | File No. 632 of 195 | [App. F. III-2

WD 07558—GPB—1,000—28-1-50

C.S.

Serial No.

Extracts of orders of Chief Secretary from the file bearing D.No.459/CB relating to the letter from the Secretary, Bangalore Race Club, forwarding six copies of Club Rules incorporating the amendments that were passed at the extraordinary General Meeting held on 14-4-1950:-

x x x

".....put up to Chief Minister in the form of a separate note asking for nominations by His Highness and Government."

(Id) K.S.
5/5/50.

x x x

1) Reference is invited to Rules 12, 13 & 46 of the Bangalore Race Club (Revised) placed in the file.

2) According to Rule 12, out of six Stewards, one Steward will be nominated by Government and another by His Highness the Maharaja.

3) According to Rule 13, out of 11 Committee Members, consisting of six Stewards and 5 Committee Members, one of the Committee Members will be nominated by His Highnes and two will be nominated by Government.

~~The persons to be nominated by His Highness and Government are for orders.~~

4) It is understood that the Chief Justice Sri P. Medappa is at present the Steward nominated by His Highness and Janab Abdul Wajid the Committee Member nominated by His Highness. This is subject to confirmation, and in any case, no fresh nomination by His Highness would be necessary unless there is a change in the present nominees.

5) As regards Government representatives, one Steward and two Committee members are to be nominated under Rule 41 and Rule 46 respectively.

6) The names to be intimated to the Secretary, Bangalore Race Club are for consideration and orders.

CKP 6/5/50.

Chief Secy) 6.5.50.

7) We have to nominate

KMK 6/5/50

NOTE—Contn. Sheet

Bangalore Race Club - Nominations of ~~new~~ Stewards & Committee members for 1952-53.

File No. 638/195

General and Revenue Secretariat

Serial No.

the names before 14-5-50.

Chief Secy) 6/5/50 NS

amR 8/5/50.

Office of the Chief Secretary
No. 1317
Date of Receipt 9-5-50

8) The nominations that has been made by His Highness of Steward and Committee member may have to continue till fresh nominations are made.

9) As regards the nominations that have now to be made in accordance with the revised rules the following may be nominated:

Rajamahapradhana

Steward: Sri H. B. Gurubappa

Committee members: 1. Shri K. V. Bangaswamy
2. Shri P. M. Ramakrishna Rao.

Rkd 16/5/50.

10) Informing a letter Today.

NS 16/5/50

amR 16/5/50

11) Two offs. and fair copy of this letter can put up. After issue ~~of this for orders whether~~ the P.S.to H.H may be addressed in regard to nominations by His Highness with recommendations by the Govt. if any.

Ckd 16/5/50

Chief Secy)

amR 16/5/50

12) NS 16/5

16.5.50.

Serial No.

No 3154/CB dt 16-5-1950 to the Secretary Bangalore Race Club.

Do No 3155/CB dt 16-5-1950 to Rajamantra Pramukha H.H Gundappa Gow

Do No 3156-7/CB dt 16-5-1950 to Srijuts K.N Guruswamy & S.M. Ramakrishna Rao

13) It is noted for order whether P.S to H.H ~~has~~ to be addressed in regard to the ~~matter~~ nominations CKD by His Highness, and if so, on what 17/5/50 lines. If there is to be no change in the existing nominees, no further action would be necessary on this file.

14) The file may be submitted to His 17.5.50 Highness for information.

Chief Secy)

15) Hon'ble 18/5/50 present

16) The intention is that the ~~the~~ nominees of H.H should continue on the Committee. There is no fixed term of office for them as well as for the Govt. nominees, and they continue at the pleasure of the nominating Authorities

17) A brief D.O.N. may be put up (Sending of this file will not be of help) Starting with our letter, and ending with these nominations.

write a copy of the rules of the Club.

1536 ETA 35C MYSORE

NOTE—Contn. Sheet.

Submitted to His Highness.

I beg to submit herewith, for the gracious perusal of His Highness, the following note on the affairs of the Bangalore Race Club:-

For some time past, the affairs of this Club have been none too satisfactory and several undesirable features of the management have been brought to the notice of the Government in various ways. Although Government have no powers to intervene in the internal affairs of the Club, they have the right to order the resumption of the land granted to the Race Club for purposes of racing in the event of any of the conditions contained in the agreement regarding the lease of the land between the Government and the Race Club Committee being violated and have also the intrinsic right to institute the necessary safeguards regarding the monetary and other interests they have.

As a preliminary to taking up the investigation of the affairs of the Club which were in a bad way, and as Government Officers as Members of the Committee had been taking sides in controversies, a ban was imposed in November 1949 on Government Officers forbidding them from being members of the Club and accordingly Government Officers were asked to resign their membership of the Club.

One of the conditions of the Agreement is that ~~that~~ the Race Club should obtain previous permission of the Government for the construction of any new building. This condition has been violated by the execution of certain additions to the Race Club premises without the knowledge or permission of the Government. In this connection, an allegation has also been made that rates have been accepted without scrutiny and that certain outstanding claims made by the building contractor are extravagant. This is being dealt with separately.

Submitted to H. H. (contd.)

Meanwhile in order to place the Management of the Club on a satisfactory footing and to provide for a certain amount of Government control, negotiations were carried out with the Club Authorities and as a result, the rules of the Club have been revised so as to provide for nominations by Government in addition to the nominees of His Highness, of a Steward and of two Members on the Committee, and for increasing the membership of the Club from 50 to 150. A copy of the Revised Rules is placed below for the gracious perusal of His Highness.

Action has been taken to nominate a Steward and two Committee Members under Rules 41 and 46 of the Revised Rules of the Bangalore Race Club as noted below :-

(1)	Rajamanthrapravina Sri H.B. Gundappa Gowda	..	Steward.
(2)	Sri K.N. Guruswamy	..	Committee Members.
(3)	Sri S.M. Ramakrishna Rao		

Action is also being taken to withdraw the ban imposed previously on Government officers from being Members of the Club. It is, however, proposed to continue the restrictions against Government Officers being office bearers in the Club.

The progress in the Management of the Club as a result of these measures is being watched and further appropriate steps will be taken in the future, if found necessary.

K. Chengalaraya Reddy

CHIEF MINISTER.

Bangalore,
26th May 1950.

632/CB

No. 96/50-51.
Cumbl.

Record of Cases submitted for the Orders of His Highness the Maharaja.

Subject.

Bangalore Race Club - Nomination of Committee Members.

Order.

96.

RN.
29/5/'50.

Chief Secy)

Rec'd.
5/6/50

6/6

6/6/50.

9/6

CMO

GOVERNMENT OF HIS HIGHNESS THE MAHARAJA OF MYSORE.

No. 3154/CB end 1

General and Revenue Secretariat,

Dated Bangalore, 16th ....May..... *1959* .

FROM

The Chief Secretary to the Government of His Highness the Maharaja of Mysore.

To

The Secretary,
Bangalore Race Club, Bangalore.

SIR,

With reference to rules 41 and 46 of the Rules of the Bangalore Race Club, I am desired to state that the nominations made by His Highness the Maharaja of Steward and Committee Members have to continue till ~~xxxxxx~~ fresh nominations are made and that the Government of Mysore hereby nominate the following gentlemen to serve as Steward and Committee Members of the Bangalore Race Club. I am to request that intimation may kindly be sent to them accordingly:-

Steward: Rajamanthrapravina
Sri K.B.Gundappa Gowda;

Committee Members:
1) Sri K.N.Guruswamy;
2) Sri S.M.Ramakrishna Rao.

Kindly acknowledge receipt.

Yours faithfully,

Chief Secretary to Government.

& address endorsed.

K. SRINIVASAN, B.Sc.,
Chief Secretary to Govt.

3155/CB
3156/CB.

16th May 50.

Dear Sir,

I am desired to enclose herein for information a copy of letter addressed to-day to the Secretary, Bangalore Race Club, nominating you as a Steward of the Bangalore Committee Member Race Club and to request you kindly to accept the nomination.

Yours sincerely,

3155/CB Rajamantrapravina
Sri H.B.Gundappa Gowda, B.A., B.L.,

Bangalore.

3156/CB Sri K.N.Guruswamy, Bangalore.
Sri S.M.Ramakrishna Rao, Bangalore.

838/CB
Sheet R

No. 423

BANGALORE RACE CLUB,
BANGALORE.

Dated 17th May 1950.

The Chief Secretary to Government,
Government of Mysore,
B A N G A L O R E.

Dear Sir,

I acknowledge receipt of your letter No. 3154/C.B. dated 16-5-1950 intimating that the Government is pleased to nominate:-

1) Rajamantrapravina Sri.H.B.Gundappa Gowda, B.A.,B.L., a Steward of the Bangalore Race Club.

2) Sri K.N.Guruswamy, a Member of the Committee of the Bangalore Race Club.

3) Sri S.M.Ramakrishna Rao, a Member of the Committee of the Bangalore Race Club.

Intimation has been sent to them accordingly.

Yours faithfully,

SECRETARY,
Bangalore Race Club.

CB 97
17.5.50

17.5.50

MCG/-

Shiaek

S. M. RAMAKRISHNA RAO

Tele GRAMS: "SAJJAN"
PHONES: 2883
2983

399, AVENUE ROAD.
BANGALORE - 2.

17th May 1950.

Dear Sir,

I thank you for your D.O. letter No.3156-7/CB dated 16th instant enclosing copy of letter No.3154/CB dated 16th instant addressed by you to the Secretary, Bangalore Race Club, Bangalore, nominating me as a Committee Member of the Bangalore Race Club. I have pleasure in accepting the same.

smr/agv.

Yours sincerely,

S M Ramakrishna Rao

CHIEF SECRETARY
CB
17 MAY 1950
GOVT OF MYSORE

Sri K. Srinivasan, B.Sc.,
Chief Secretary to Government,
General and Revenue Secretariat,
Bangalore.

GOVERNMENT OF HIS HIGHNESS THE MAHARAJA OF MYSORE

CONFIDENTIAL.

General and Revenue Secretariat

No. 4187-4267/
C.B.141-49-1

Dated, Bangalore, 2nd November 1949.

OFFICIAL MEMORANDUM

Government direct that Officers in Government Service be prohibited from being Members or office bearers of the Bangalore Race Club, and that those who are already Members or are holding any office under the Race Club at present should tender their resignations forthwith.

This restriction will not apply to retired officers of Government or to officers who have been nominated by His Highness the Maharaja to serve as a Steward or as a Member of the Committee of the Bangalore Race Club.

K. SRINIVASAN,
Chief Secretary to Government.

To
The Heads of Departments.
The Secretaries to Government.
The Deputy Commissioners of Districts.
The Municipal Commissioner, City Municipality Bangalore.
do do Mysore.
do do Davangere.

H.H. No. 96
27/5/50.

Draft Submission Note.

I beg to submit herewith for the gracious perusal of His Highess the following note on the affairs of the Bangalore Race Club:-

For some time past, the affairs of this Club have been none too satisfactory and several undesirable features of the management have been brought to the notice of the Government in various ways. Although Government have no powers to intervene in the internal affairs of the Club, they have the right to order the resumption of the land granted to the Race Club for purposes of racing in the event of any of the conditions contained in the agreement regarding the lease of the land between the Government and the Race Club Committee being violated.

As a preliminary to taking up the investigation of the affairs of the Club, a ban was imposed in November 1949 on Government Officers forbidding them from being members of the Club and accordingly Government Officers were asked to resign their membership of the Club.

One of the conditions of the Agreement is that that the Race Club should obtain previous permission of the Government for the construction of any new building. This condition has been violated by the execution of certain additions to the Race Club premises without the knowledge or permission of the Government. In this connection, an allegation.

has been made that rates have been accepted without scrutiny and that certain outstanding claims made by the building contractor are extravagant. This is being dealt with separately.

Meanwhile in order to place the Management of the Club on a satisfactory footing and to provide for a certain amount of Government Control negotiations were carried out with the Club Authorities and as a result, the rules of the Club have been revised so as to provide for nominations by Government of a Steward and of two Committee Members on Apex Committee, and for increasing the membership of the Club from 50 to 150. A copy of the Revised Rules is placed below for gracious perusal of H.H. in addition to the nominees of H.H.

Action has been taken to nominate a Steward and two Committee Members under Rules 41 and 46 of the Revised Rules of the Bangalore Race Club noted below:-

(1) Rajamanthrapravina Sri H.B.Gundappa Gowda .. Steward.

(2) Sri K.N.Guruswamy) Committee
(3) Sri S.M.Ramakrishna Rao) Members.

Action is also being taken to withdraw the ban imposed previously on Government Officers from being Members of the Club. It is, however, proposed to pontinue the restrictions against Government Officers being Office bearers in the Club.

The progress in the Management of the Club as a result of these measures is being watched and further appropriate steps will be taken in the future if found necessary.

22/5/50 CHIEF MINISTER 22.5.50.

Bangalore Race Club

CLUB RULES

BANGALORE CITY:
PRINTED AT THE BANGALORE PRESS, MYSORE ROAD
1949

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8. The number of Club Members is limited to 150 excluding the Patron, the Vice-Patrons and the following gentlemen who shall be invited to become Club Members without election:- CLUB MEMBERS.

(c) The Steward nominated by the Government of Mysore under Rule 41.

(d) Two Committee Members nominated by the Government of Mysore under Rule 46.

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Rights of Club Members

the Club.

Honorary Stand Members.

10. *(a)* Stand Members may be permanent or temporary. In the case of the latter Membership, unless an earlier date is specified shall terminate on the 31st of March in each year. Temporary Stand Members may themselves apply for re-election without formal proposal by Club Members.

(b) The Committee may, on the application of any Club Member, invite any person temporarily residing in Bangalore to become an Honorary Stand Member for a period not exceeding one month in any year without entrance fee or subscription.

III. Governing Bodies

Management of the Club.

11. The governing bodies of the Club shall be the Stewards and the Committee.

12. The Stewards shall be six in number, of whom five shall be Club Members, and one, who need not prior to nomination, be a member of the Club, shall be nominated by His Highness the Maharaja.

13. The Committee shall be eleven in number, of whom six shall be the six Stewards, four shall be Club Members and one, who need not, prior to nomination, be a Club Member, shall be nominated by His Highness the Maharaja.

14. The Stewards shall have all the powers conferred upon the Stewards (as distinguished from the Stewards of the R.C.T.C.) under the Rules of Racing made by the R.C.T.C.

In particular they shall have the following powers:—

(a) To arrange for the holding of such Race Meetings as the Stewards of the R.C.T.C. may approve and of such Gymkhana and other meetings as they may consider expedient.

(b) To take such action as they may consider necessary to ensure that Race Meetings be properly and

Rights of Club Members.

9. Club Members have the right to propose candidates for admission as Club or Stand Members, to propose resolutions and to vote at general meetings of the Club.

Honorary, Stand Members.

10. (*a*) Stand Members may be permanent or temporary. In the case of the latter Membership, unless an earlier date is specified shall terminate on the 31st of March in each year. Temporary Stand Members may themselves apply for re-election without formal proposal by Club Members.

(*b*) The Committee may, on the application of any Club Member, invite any person temporarily residing in Bangalore to become an Honorary Stand Member for a period not exceeding one month in any year without entrance fee or subscription.

III. Governing Bodies

Management of the Club.

11. The governing bodies of the Club shall be the Stewards and the Committee.

Stewards

12. The Stewards shall be six in number, of whom five shall be Club Members, and one, who need not prior to nomination, be a member of the Club, shall be nominated by His Highness the Maharaja.

The Committee.

13. The Committee shall be eleven in number, of whom six shall be the six Stewards, four shall be Club Members and one, who need not, prior to nomination, be a Club Member, shall be nominated by His Highness the Maharaja.

Powers of the Stewards.

14. The Stewards shall have all the powers conferred upon the Stewards (as distinguished from the Stewards of the R.C.T.C.) under the Rules of Racing made by the R.C.T.C.

In particular they shall have the following powers:—

(*a*) To arrange for the holding of such Race Meetings as the Stewards of the R.C.T.C. may approve and of such Gymkhana and other meetings as they may consider expedient.

(*b*) To take such action as they may consider necessary to ensure that Race Meetings be properly and

RULES
OF THE
BANGALORE RACE CLUB

(As approved by the Government of His Highness the Maharaja of Mysore and brought into force on 21st November 1938)

I. Objects of the Club

Name. **1.** The name of the Club is the Bangalore Race Club.

Office. **2.** The Office of the Club is situated in Race Course Road, Bangalore.

Objects. **3.** The objects of the Club are to carry on the business of a Race Club in all its branches and to pursue all such activities connected therewith, as the members of the Club in General Meeting assembled may approve.

R.C.T.C. Rules to be observed. **4.** In respect of recognized meetings held under the Rules of Racing of the Royal Calcutta Turf Club, the Club is bound by those rules as amended from time to time.

In the case of Gymkhana Meetings the Rules of Racing do not apply formally, but they are followed in so far as is practicable.

II. Constitution of the Club

Constitution. **5.** The Club consists of a Patron, Vice-Patrons, Club Members, Stand Members and Honorary Stand Members.

Patron. **6.** The Patron is His Highness the Maharaja of Mysore.

Vice-Patrons. **7.** The Vice-Patrons are the Dewan of Mysore and the General Officer Commanding, Madras Area.

Club Members. **8.** The number of Club Members is limited to 50, excluding the Patron, the Vice-Patrons and the following gentlemen who shall be invited to become Club Members without election:—

(*a*) The Steward nominated by His Highness the Maharaja of Mysore under Rule 41.

(*b*) The Committee Member nominated by His Highness the Maharaja of Mysore under Rule 46.

12. The Stewards shall be six in number, of whom four shall be Club Members, and one each who need not prior to nomination, be members of the Club, shall be nominated by His Highness the Maharaja and by the Government of Mysore.

13. The Committee shall be eleven in number of whom six shall be the six Stewards, two shall be Club Members and one and two who need not, prior to nomination, be Club Members shall be nominated by His Highness the Maharaja and the Government of Mysore respectively.

12. The Stewards shall be six in number, of whom four shall be Club Members, and one each who need not prior to nomination, be members of the Club, shall be nominated by His Highness the Maharaja and by the Government of Mysore.

13. The Committee shall be eleven in number of whom six shall be the six Stewards, two shall be Club Members and one and two who need not, prior to nomination, be Club Members shall be nominated by His Highness the Maharaja and the Government of Mysore respectively.

regularly conducted and to frame regulations relating to the same.

(*c*) To decide any matter which they are empowered to decide under the Rules of Racing.

(*d*) To warn any person off the Bangalore Race Course, or any of the premises or enclosures over which the Club has jurisdiction or control.

(*e*) To take any legal measures necessary to enforce their orders.

(*f*) To fill vacancies in their own number under the provisions of Rule 43.

(*g*) To appoint Stewards of Gymkhana Meetings.

(*h*) To elect members of the Committee and to fill vacancies in the Committee arising between the meetings at which members are elected.

(*i*) To regulate all matters connected with betting, including the appointment of bookmakers, the settlement of betting disputes, the establishment and the regulation of totalizators and sweepstakes, and to decide all questions connected therewith.

Powers of the Committee.

15. The Committee shall exercise all such powers and do all such things as may be exercised or done by the Club, except such as are by these Rules or any statute for the time being in force required to be exercised or done by the Stewards or by the Club in General Meeting, but subject nevertheless to any provisions of the statutes and of these Rules and to any regulations from time to time made by the Club in General Meeting; provided that no regulation so made shall invalidate any prior act of the Committee, which would have been valid if such regulation had not been made.

Without prejudice to the general powers conferred by the last preceding Rule and the other powers conferred by these presents, the Committee shall have the further following powers:—

(*a*) To invest Club moneys and make such regulations in respect of the control of the funds and property

of the Club, and of the Bangalore Race Course, Stands and Enclosures as they may think proper.

(*b*) To appoint bankers and auditors to the Club.

(*c*) To engage, control and dismiss a Secretary and such other establishment and servants as they may consider necessary for the proper management of the Club.

(*d*) To defray all expenses in connection with the Race Meetings held at Bangalore, the Race Course, Stands and Enclosures, and to provide such prizes to be run for as they may think fit.

(*e*) To give monetary assistance to deserving cases of persons connected with Racing and make donations to local shows upto a maximum of Rs. 2,000 in any one year.

(*f*) To elect Club and Stand Members in accordance with the procedure laid down in Rule 36, and in the case of Stand Members decide whether Membership is to be Permanent or Temporary.

Sub-Committees.

16. The Committee may from time to time appoint from among their number such Sub-Committees as they may deem necessary or expedient, and may depute to them such of the powers and duties of the Committee as the Committee may determine. Such Sub-Committees shall periodically report their proceedings for confirmation by the Committee, and shall conduct their business in accordance with the directions of the Committee.

Finance Sub-Committee.

17. The Committee shall appoint a Finance Sub-Committee of not less than three members to supervise the finances of the Club and to pass, subject to the approval of the Committee, all expenditure that is incurred.

Two members of the Finance Sub-Committee shall form a quorum.

For regulations relating to the assistance to be given by the Bangalore Race Club to the Bangalore Hunt and the Bangalore Polo Club *vide* Appendix A.

For regulations made by the Committee in respect of financial matters *vide* Appendix B.

For regulations relating to the issue of badges *vide* Appendix C.

18. The members of the Finance Sub-Committee for the time being shall be the Trustees of the property of the Club and shall deal with the same in accordance with the resolutions of the Committee, of which an entry in the Minute Book shall be conclusive evidence. Their signature as such trustees shall be binding on the Club and they shall be indemnified against risk or expense of the Club property. To be Trustees.

IV. Duties of the Secretary

19. The Secretary appointed under Rule 15 (*c*) may or may not be a member of the Club, but in the former case he shall discharge the duties in an honorary capacity. Appointment of Secretary.

20. The duties of the Secretary shall be: Duties of the Secretary.

(*a*) To keep proper accounts of the income and disbursements of the Club from all sources.

(*b*) To keep Minute Books of the proceedings of all meetings of the Club in General Meeting and of all meetings of the Stewards, the Committee and the Sub-Committees and a record of all cases referred to the Stewards or to the Committee for their decision.

(*c*) To maintain a Register of all Club and Stand Members and Books for Candidates for election as Club and Stand Members.

(*d*) To keep all other such books as may be necessary to show the position of the Club with reference to its property, and as the Committee may from time to time direct.

(*e*) To take charge of the Race Course, Club Stands and Enclosures, subject to the orders of the Committee, and to carry out all such orders as may be given by them.

21. If and when an Assistant Secretary is appointed, the Secretary shall be permitted to delegate all or any of the duties mentioned in Clauses (*a*) to (*e*) above to the Assistant Secretary. Assistant Secretary.

22. No member of the Club shall hold a salaried post under the Club. No Member to hold any salaried post under the Club.

V. Properties of the Club

Land which is the property of the Club.

23. The properties of the Club consist in:

(*a*) the leasehold interest in Survey Nos. 39, 40, 45, 46 and 47 of Mallenahalli Village within the limits of Bangalore City, 83 acres and 14 guntas in extent, subject to the conditions that are embodied in Appendix D to these Rules;

(*b*) the buildings, apparatus and materials, of which a list shall be maintained by the Secretary, which are kept on the above property; and

(*c*) such securities and moneys as are lodged with the Government of His Highness the Maharaja of Mysore or any Bank on behalf of the Club or retained in the custody of the Finance Sub-Committee or of the Secretary.

Two Funds.

24. The securities and moneys above referred to shall be divided into two funds:—(1) the General Fund of the Club, and (2) the Emergency Reserve Fund.

General Fund.

25. All moneys received by the Club shall be added to the General Fund of the Club, and all expenditure of the Club shall be incurred out of it, subject to the control of the Committee, exercised through the Finance Sub-Committee under Rule 17.

Emergency Reserve Fund.

26. The Emergency Reserve Fund will ordinarily be a lakh of rupees and shall be kept apart from the General Fund of the Club; it shall consist of the securities and cash held by the Club on that account at the time of passing of these rules subject to such additions and subtractions as may be made thereafter under the orders of a General Meeting.

The fund may be invested at the discretion of the Committee in Trustee Securities or in Real Properties. Under Real Property will be included lands that may be purchased and buildings that may be purchased or erected either for the purpose of letting for rent or for use in connection with the business of the Club.

Additions to the Fund.

27. The question of the amount, if any, to be added to the Emergency Reserve Fund shall be considered year by year at a General Meeting:

Provided that whenever the amount to the credit of the Emergency Reserve Fund is less than a lakh of rupees the restoration of the Fund to that figure shall be a first charge upon the surplus profits of the year.

Sanction to expenditure.

28. Except as provided in Rule 26, no expenditure shall be incurred out of the Emergency Fund except under orders of a General Meeting.

Procedure in the event of Club being wound up.

29. In the event of the Club ceasing to function and being wound up, the property of the Club, after discharge of all liabilities, shall be made over to the Government of Mysore for application to objects similar to those for which the Club is constituted, after considering such advice regarding those objects as the Committee may have tendered.

Indemnity for Committee and Officers.

30. Every member of the Committee and every other Officer for the time being of the Club shall be indemnified out of the funds of the Club against all losses and expenses *bonafide* incurred in the discharge of his duties, except such as shall happen through his own wilful act or default.

Members not personally liable.

31. Every contract entered into on behalf of the Club shall be in writing and signed by not less than two members of the Committee. Every such contract shall expressly provide against the personal liability of members of the Club, including those who have signed the contract.

VI. Audit

Two Annual Audits.

32. The accounts of the Club shall be audited twice a year, once before and once shortly after the first General Meeting, by a Chartered, Incorporated or Registered Accountant to be appointed by the Committee.

Reports to be considered by the General Meeting.

33. The report of the Chartered or Incorporated Accountant shall be placed before the next General Meeting of the Club, with such remarks as the Committee may offer, and these remarks, with such modifications as the General Meeting may make in them, shall be communicated to the Auditor.

be conducted in the same way as the election of Stand Members.

(*e*) Where there are more candidates for Club Membership than there are vacancies, the election shall be by a selective vote, and the member or members receiving the largest number of votes up to the number of vacancies shall be declared elected. In the event of a tie, a fresh election shall be held, and in the event of that also resulting in a tie, the matter shall be decided by lot.

Note:—Candidates seeking re-election or interested in racing will ordinarily have preference.

(*f*) Should the result of any election under Clause (*c*) prove unfavourable to a candidate or should his name be withdrawn after having been entered in the Candidates' Book, six months shall elapse before he can again be put up for election.

(*g*) The Secretary shall record in the Candidates' Book the date on which each candidate came up for election, and the fact of his election or otherwise.

Notice of Election.

37. Immediately upon the election of a Club or Stand Member, the Secretary shall give notice thereof to the member and to his proposer, and shall furnish him with a copy of the Club Rules and request him to remit the amount of his entrance fee (if any), or the first instalment of the same, and of his first subscription.

Upon payment of his entrance fee (if any) or the first instalment of the same, and first subscription, he shall be entered in the Register of Members, and shall become a member of the Club, and shall be entitled to all the benefits and privileges of Club or Stand Membership as the case may be, and shall be bound by these Rules.

Privileges of Membership.

38. A newly elected member shall not exercise any of the privileges of membership until he has paid the full entrance fee, or the first instalment of the same as the case may be, and full subscription for the current year.

Void Election.

39. If the entrance fee or such instalment as may fall due under the rules or subscription be not paid

within two months from the date of election, the election shall be void.

PRO-POSAL. 40(b) When the number of candidates is four or less, they shall be declared to have been elected, and any vacancies that still exist may be filled up by the Stewards so elected and the Stewards nominated by His Highness the Maharaja of Mysore and the Government of Mysore in the same manner as a casual vacancy is filled.

ISSUE OF VOTING PAPERS (c) When the number of candidates is more than four, the Secretary shall, 28 days before the first Annual General Meeting, send to every member of the Club for the time being resident in India, a voting paper on which is inscribed the names of all outgoing Stewards and members who have been proposed for election and are willing to act as Stewards. This voting paper shall be enclosed in an envelope inscribed with the words "Voting Paper".

The envelopes will be numbered consecutively and a list maintained by the Secretary showing the Members to whom they are issued.

RETUN OF VOTING PAPE (d) On receipt of these papers it shall be open to a Club Member to vote for four of the members named in the voting paper. He may do this by striking out the names of members in whose favour he does not record a vote. The voting paper shall then be put into the envelop inscribed for that purpose, and sealed, and sent in a separate envelope with a covering letter signed by the

41. In addition to the four Stewards who are elected by the above procedure, one each who need not be members of the Club at the time of nomination, shall be nominated by His Highness the Maharaja of Mysore and the Government of Mysore. TWO STEWARDS TO BE NOMINATED.

42. The four Stewards elected under the above procedure shall hold office until the first Annual General Meeting of the ensuing year. TERM OF OFFICE OF STEWARDS.

43. If in the course of this period any of the four Stewards shall die, resign, or cease to be a Club Member, the remaining Stewards shall co-opt a Club Member in his place, who will hold office for the rest of the period mentioned in Rule 42 above. FILLING OF VACANCIES ARISING IN COURSE OF THE YEAR.

44. If any one of the four Stewards is temporarily absent from the Mysore State or incapacitated through illness or otherwise, the remaining Stewards may appoint a Club Member to act for him during his absence or incapacity. OR OF TEMPORARY ABSENCE.

40(d)contd. Member to whom it was issued so as to reach the Secretary at least 24 hours before the date of the first Annual General Meeting.

On receipt by the Secretary he shall check the name of the Member and the number on the Voting Paper envelope with the list kept by him and if they agree shall produce the envelope unopened with all others similarly found correct before the General Meeting.

No voting paper which contains the names of more or less than four candidates shall be accepted as valid.

(e) On the first Annual General Meeting being convened, two scrutineers shall be appointed by a vote of meeting. They shall examine the voting papers and total up the number of votes cast in favour of each candidate. The four candidates for whom the greatest number of votes have been cast shall be declared to be elected.

SCRUTINY AT GENERAL MEETING.

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45. The above rule does not apply to the case of the Stewards nominated by His Highness the Maharaja of Mysore and the Government of Mysore. Any temporary vacancy in the case of such Stewards will be filled by a fresh nomination by His Highness or the Government of Mysore.

Appointment of Committee

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46. The Committee shall consist of eleven members, of whom six shall be the Stewards for the time being, and one and two, who need not at the time of nomination be members of the Club, shall be nominated by His Highness the Maharaja of Mysore and the Government of Mysore respectively. The remaining two shall be Club Members elected by the Stewards immediately after the first Annual General Meeting, and later as and when vacancies occur.

gives preference to candidates seeking re-election.

Annual Subscription.

48. Club and Stand Members shall pay an annual subscription of Rs. 15.

Date of payment.

49. All annual subscriptions shall become due on the 1st day of April, on which date the Club's financial year shall commence.

Consequence in default in payment by Club Members.

50. On the 1st of April annually, the Secretary shall notify each Club Member by post card that his annual subscription is due. Should any Club Member fail to pay his subscription within 30 days from the date of such notification, the Secretary shall call his attention to the fact by registered letter, which shall be accompanied by a copy of this Rule, and, if the amount be not

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Note.—In this connection see Note to Rule (47) which gives preference to candidates seeking re-election.

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tary at least 24 hours before the date of the first Annual General Meeting.

On receipt by the Secretary he shall check the name of the Member and the number on the Voting Paper envelope with the list kept by him and if they agree shall produce the envelope unopened with all others similarly found correct before the General Meeting.

No voting paper which contains the names of more or less than five candidates shall be accepted as valid.

Scrutiny at General Meeting.

(*e*) On the first Annual General Meeting being convened, two scrutineers shall be appointed by a vote of the meeting. They shall examine the voting papers and total up the number of votes cast in favour of each candidate. The five candidates for whom the greatest number of votes have been cast shall be declared to be elected.

Decision in case of equal voting.

(*f*) In the case of a tie between two candidates the question shall be determined by the vote of the members present at the General Meeting by means of a ballot, which shall be secret.

No voting by proxy.

(*g*) There shall be no voting by proxy.

One Steward to be nominated.

41. In addition to the five Stewards who are elected by the above procedure, one, who need not be a member of the Club at the time of nomination, shall be nominated by His Highness the Maharaja of Mysore.

Term of Office of Stewards.

42. The five Stewards elected under the above procedure shall hold office until the first Annual General Meeting of the ensuing year.

Filling of vacancies arising in course of the year.

43. If in the course of this period any of the five Stewards shall die, resign, or cease to be a Club Member, the remaining Stewards shall co-opt a Club Member in his place, who will hold office for the rest of the period mentioned in Rule 42 above.

or of temporary absence.

44. If any one of the five Stewards is temporarily absent from the Mysore State or incapacitated through illness or otherwise, the remaining Stewards may appoint a Club Member to act for him during his absence or incapacity.

paid, in the case of members resident in India, within 30 days, and in the case of members absent from India, within 90 days, of the date of such notice, the defaulter shall cease to be a member of the Club and his name shall be erased from the Register of Members by the Committee. Provided that, if at any time within one year from the date on which his name was so erased, he shall give a satisfactory explanation to the Committee he may, subject to there being a vacancy, at the discretion of the Committee, and upon payment of all arrears be re-admitted to membership without payment of entrance fee.

or by Stand Members

51. In the case of a permanent Stand Member failing to pay his subscription within 30 days of notification, it will be assumed that he does not wish to continue his membership and his name shall be struck off the list of Stand Members of the Club.

Fees.

52. All Club and Stand Members, inclusive of those enrolled under Rule 10 *supra*, shall be required to pay the usual fees for admission to the Club Stands and Enclosures.

IX. Termination of Membership

Resignation.

53. Any member may resign his membership by giving to the Secretary notice in writing to that effect. Every such notice shall, unless otherwise expressed, be deemed to take effect as from the 31st March next following the receipt thereof.

Removal.

54. Any elected member of the Club or Stand Member who:

(*a*) is declared an insolvent or of unsound mind, or

(*b*) is dismissed from the public service, or

(*c*) is found guilty by a competent tribunal of a criminal offence involving gross misconduct, or

(*d*) is convicted of fraudulent practices on the Turf, or becomes a disqualified person under the Rules of Racing of any recognised Turf Club, or

(*e*) appears in the published Forfeit List as a defaulter for stakes or forfeits, or is declared a defaulter for bets or lotteries at horse racing, and, on being called on to pay, fails to do so within one month,

shall cease to be a member, and his name shall be erased from the Register of Members by the Committee.

Expulsion.

55. It shall be the duty of the Stewards, if at any time they are of opinion that the interests of the Club so require, to invite by letter any elected member to resign his membership within a time to be specified in such letter, and in default of such resignation, to submit the question of his expulsion to a Special General Meeting, to be held within six weeks after the date of such letter.

At such meeting the member whose expulsion is under consideration shall be permitted to offer an explanation of his conduct, in writing, and also verbally if he so desires, and if after considering his explanation, if any, two-thirds of the Club Members present shall vote for his expulsion, he shall cease to be a member of the Club, and his name shall be erased from the Register of Members.

Provided that, if not less than five Club Members present shall so demand, the voting at any such Special General Meeting shall be by ballot.

Exclusion from Club Stands and Enclosures.

56. It shall be in the power of the Stewards to exclude such member from the Club Stands and Enclosures pending the decision of such Special General Meeting.

X. Meetings

(a) General Meetings

Two General Meetings every year.

57. The Committee shall convene two General Meetings of the Club Members every year, the first between the 1st April and the 1st June and the second between the 1st September and the 1st November.

Extraordinary General Meetings.

58. In addition to the above-mentioned meetings the Committee may, whenever they think fit, and they shall, upon a requisition made in writing by not less than seven Club Members, which must express the object of

on.....or at any adjournment thereof, in the matter of.....
Date.....(Signed) A.B."

Conduct of General Meetings.

63. (*a*) At all General Meetings, the chair shall be taken by a member of the Committee chosen by the meeting.

(*b*) The quorum shall be seven Club Members present in person.

(*c*) Every question, unless otherwise provided by these Rules, shall be decided by a majority of votes. Every member shall have one vote, and in case of equality of votes, the Chairman shall have a second or casting vote.

(*d*) At any meeting, unless a poll is demanded by five Club Members, a declaration by the Chairman that a Resolution has been carried, or carried by a particular majority, or lost, or not carried by a particular majority, shall be conclusive.

(*e*) Should a poll be demanded by five Club Members, it shall be taken in such manner as the Chairman of the meeting may direct, and the result of the poll, as declared by the Chairman, shall be deemed to be the Resolution of the meeting at which the poll was demanded.

(*f*) No amendment (other than a motion for adjournment) shall be moved to any Resolution proposed at an Annual or Extraordinary General Meeting, unless written notice thereof shall have been sent to the Secretary not less than seven days previous to the meeting and shall have been forthwith circulated to the Club Members.

(*b*) Meetings of the Stewards and of the Committee

When to be called.

64. The meetings of the Stewards and of the Committee shall be held at such intervals as may from time to time be determined and shall be summoned by the Secretary, after consultation with such Stewards or members of the Committee as are available for such consultation;

the meeting proposed to be called, convene an Extra-ordinary General Meeting.

Notice of resolution.

59. Any Club Member desirous of moving a resolution at a General Meeting shall give notice thereof in writing to the Secretary not less than 21 days before the date of such meeting.

Alteration of Rules.

60. No Rule of the Club shall be repealed, no modification shall be made in any such Rule, and no new rule shall be added, except by a three-fourths majority of Club Members voting in person or by proxy on the Resolution or amendment in which such repeal, modification or addition is proposed.

Notice of General Meetings.

61. The Secretary shall send by letter to every Club Member to his last known address 30 days before the date of a General Meeting, a notice specifying the date on which the meeting will be held, and 14 days before the date fixed for the meeting, a second notice specifying the day, place and hour of the meeting and the business to be transacted at the meeting.

Provisions relating to Proxies.

62. (*a*) Club Members, who are not within 50 miles of the place of a General Meeting at the time at which such meeting is held, may vote by proxy on any matter at such General Meeting except the election of Stewards or the expulsion of a member.

(*b*) The instrument appointing a proxy shall be in writing under the hand of the appointer. No person shall be appointed a proxy who is not a Club Member.

(*c*) The instrument appointing a proxy must reach the Secretary at the Club Office not later than forty-eight hours before the time for holding the meeting or adjourned meeting, as the case may be, at which the instrument appointing the proxy is to be used.

(*d*) The instrument appointing the proxy shall be in the following form or as near thereto as circumstances will admit:—

"I, (A.B.), not being within 50 miles of the place of meeting, do hereby appoint (C.D.), my proxy, to vote for me at the General Meeting of the Club, to be held

Provided that, should any Steward or member of the Committee send the Secretary a requisition in writing, then the Secretary shall summon a meeting within 14 days of the receipt of such requisition.

Chairman.

65. At all such meetings, the chair shall be taken by the Senior Steward present, unless otherwise decided by the members present.

Quorum.

66. The quorum in the case of a meeting of Stewards shall be three and in the case of a meeting of the Committee five. If votes be equal, the Chairman shall have a casting vote.

Notice.

67. The Secretary shall give prior notice to all Stewards or Members of the Committee of the matters to be considered at a meeting.

Urgent business dealt with provisionally without notice.

68. Except in cases of emergency, no decision shall be taken by the Stewards or the Committee on matters in respect of which notice has not been given to all Stewards or Members of the Committee as the case be. Where for special reasons such action is considered necessary, Stewards or Members of the Committee who have not been present at the meeting at which the decision is taken shall at once be notified of it and the decision shall be provisional pending confirmation at the next meeting, or in circulation.

Alteration of decision.

69. No resolution of the Committee or of the Stewards, except a resolution that is provisional under the above Rule, shall be cancelled or altered in any material particular within six months of its being recorded except by the vote of a two-thirds majority.

Concurrent powers of the General Body.

70. Any act which is provided for by these rules to be done by the Stewards or the Committee, respectively, shall be considered to have been legally done if done by a majority of the whole body or by a majority of a quorum present at a meeting. Provided that in either case due notice of the action proposed to be taken has been served on all members of the body in question, and that they have had an opportunity of placing the views before the meeting.

APPENDIX A

Regulations relating to the Assistance to be given by the Bangalore Race Club to the Bangalore Hunt and the Bangalore Polo Club

1. The Stewards of the Race Club shall manage and control the Gymkhana Races. They may for this purpose consult any person inclusive of the Members of the Polo or Hunt Clubs.

2. There will be made over to a Committee representing the interests of the Hunt and Polo a percentage of the net profits of every Gymkhana Meeting.

3. The net profits will be reckoned as the gross profits, *less* any expenditure specially incurred in connection with the Gymkhana Meetings, but without any deduction on account of overhead charges or the ordinary running expenses of the Race Course.

4. The percentage so to be granted will be recommended annually by the Race Club Committee to the General Meeting convened annually between 1st August and 1st October for adoption.

In fixing the percentage, an endeavour will be made to secure a minimum of Rs. 10,000 whenever funds permit.

The percentage should be such as to yield a sum not exceeding Rs. 12,000 unless for special cause shown.

5. The distribution of the amount so made over between the Hunt and Polo will be by a Committee appointed by the interests concerned.

6. The nomination of the Master of the Hounds will be subject to approval by His Highness the Maharaja.

APPENDIX B

Regulations made by the Committee in respect of Financial Matters

1. The Secretary is empowered to pay by cheque on the Club's account—

(*a*) all sums the payment of which have been sanctioned by the Committee;

(*b*) all amounts due on account of works which have been approved by the Works Sub-Committee up to a limit of Rs. 200; and

(*c*) amounts not exceeding Rs. 50 in anticipation of sanction.

2. All cheques will be drawn by the Secretary and counter-signed by a member of the Finance Sub-Committee nominated by them.

3. A memo of all expenditure incurred will be placed before the Finance Sub-Committee for approval at its next meeting, and the proceedings of the Finance Sub-Committee will be placed before the General Committee for confirmation as early as possible.

4. The rates of depreciation of Club property will be as follows:—

Buildings	10%
Furniture	10%
Electric Fittings and Sanitary Installations ..	15%
Course Railings and Starting Gates	20%

5. The Gymkhana accounts will be completely separated from the Race Club accounts. A separate set of books and a separate banking account will be kept for them.

APPENDIX C

Regulations relating to the Issue of Badges

1. New badges will be issued to Club Members and Stand Members every year.

2. Each Club Member or Stand Member shall be entitled to one lady's badge. A second lady's badge may be issued on requisition from the member.

3. Temporary Badges made of cardboard will be sold to members of the Club who desire to bring guests on payment of a charge of Rs. 5 per day. No Club Member is entitled to more than 2 such badges for any one day.

4. If any lady's or gentleman's badge is lost, it may be replaced on payment of its cost plus 50%.

5. Complimentary tickets will be issued by the Secretary. A list of persons to whom it is proposed to issue such tickets, or to whom they have been issued in anticipation of sanction, shall be put before the Committee for approval.

APPENDIX D

An Agreement dated, the 9th day of September, One thousand nine hundred and twenty-three, between the undersigned members of the Race Club Committee, being the several members for the time being of the Bangalore Race Club (hereinafter called the Race Club, which expression shall include all the present members of the Bangalore Race Club Committee and also their successors in Office as members of the Race Club Committee and their representatives), of the one part, and the Government of His Highness the Maharaja of Mysore represented by the Deputy Commissioner, Bangalore District (hereinafter called the Government), of the other part; (*a*) Whereas the Government of His Highness the Maharaja of Mysore in their Order No. R. 9746–51 L.R. 514–14–3, dated 7th May 1915, were pleased, at the request of the Race Club, to fix the nature of the tenure relating to the lands forming part of the Race Course more particularly described in the schedule attached hereto and the terms and conditions subject to which the lands were to be held by the Race Club. And whereas the Race Club has unconditionally agreed to accept the terms and conditions laid down in the said Government Proceedings, dated 7th May 1915. Now this agreement witnesseth as follows:—

(1) The lands which form part of the Bangalore Race Course more particularly described in the schedule attached hereto are and are hereby declared to be lands belonging absolutely to Government. The lands will continue to be shown in the Government Accounts as Government lands, but until the further orders of Government no assessment will be levied from the Race Club.

(2) The said lands will be held in the sole possession of the Race Club Committee so long as they are utilized for a Race Course. The lands should, on no account, be utilized for any other purpose and should never be alienated. The lands are hereby declared to be inalienable.

(3) In the event of the Race Club ceasing to maintain a Race Course on the lands in question, or should for any reason the Race Club cease to continue its operations as a race club the lands shall revert to Government.

(4) No portion of the said lands shall be used for building purposes except to such extent as may be necessary for *bonafide* racing purposes, and save in the case of temporary sheds, the previous permission of Government shall always be obtained for the construction of any new buildings.

(5) If at any time any portion of the land is not required by the Race Club, such portion shall be handed over to Government without any claim whatever for compensation.

(6) A map of the Race Course area in the possession of the Race Club as well as a statement of the extent with details as to survey numbers, acreage, etc., of such are a duly approved by the Government shall be maintained by the Race Club.

(7) The Government proceedings aforesaid dated 7th May 1915, shall be treated and read as part of this agreement.

(8) The Race Club hereby agrees to abide by such instructions and conditions as may be issued and laid down by Government from time to time in regard to the management or enjoyment of the lands forming part of the Race Course or of any buildings standing thereon.

(9) The Race Club further agrees to be bound by the terms and conditions herein specified in respect of any lands that may hereafter be added on by Government to the lands described in the schedule.

(10) The Race Club further agrees that, in the event of the violation of any of the terms and conditions hereinbefore specified, the concessions granted by Government will be deemed to have been withdrawn and the lands and buildings forming part of the Race Course premises shall revert to and vest absolutely in Government. In witness whereof the parties hereto have hereto set their hands the day and year first and above written.

SCHEDULE

All the lands included in and comprising S. Nos. 40–45, 46, 47, containing by measurement 83 acres, 14 guntas or thereabouts, and situated in the village of Mallenahalli within the Municipal limits of Bangalore City known as Bangalore Race Course and bounded on the north by Mr. D. Devaraja Urs' bungalow, at

present occupied by the Chief Commandant's Office, Government Guest Quarters and Race Course Road, south by Seshadri Road and the vacant piece of land purchased by Government from Mr. Chambers, east by the City Water Supply reservoir, Carlton House and West Bank, west by Mutt ground and Mr. Krishnasami Aiyengar's house.

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